

**GUJARAT INTRUX LIMITED**STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JUNE/030/2020-21

23rd JUNE, 2020

To,
BOMBAY STOCK EXCHANGE LTD.
25th FLOOR, P. J. TOWER, DALAL STREET,
MUMBAI-400 001.

SUB.: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2020
REF.: PURUSANT TO SEBI CIRCULAR NO. CIR/CFD/CMD1/27/2019 DATED February 08, 2019.

Dear Sir/Madam,

As per captioned subject, we hereby submitting "Annual Secretarial Compliance Report" dated 22nd June, 2020 for the year ended on 31st March, 2020, certified by K. P. Rachhh & Co., Practicing Company Secretary.

This report is issued pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019.

Kindly take the same in your record and acknowledge the receipt of the same.

Thanking you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**



JAY K. RATHOD

Company Secretary & Compliance Officer
[ICSI Mem. No. A37589]

Encl.: As above.





SECRETARIAL COMPLIANCE REPORT
of
GUJARAT INTRUX LIMITED
for the year ended 31st March, 2020

[pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019]

To,
GUJARAT INTRUX LIMITED
(CIN: L27100GJ1992PLC016917)
Survey No.84/p, 17 K.M. Rajkot-Gondal Road,
Village: Shapar, Taluka: Kotda Sangani
RAJKOT.

We, K.P. RACHCHH & CO., Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by GUJARAT INTRUX LIMITED, ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **not applicable as the Company has not issued any capital during the year under review.**





- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable as the Company has not bought back any securities;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable as the Company has not made any ESOP;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable as the Company has no Debt Securities;**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable as the Company has not issued any Non-Convertible and Redeemable Preference Shares;**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

and circulars/ guidelines issued thereunder wherever applicable,

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
----- NIL -----			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.





- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

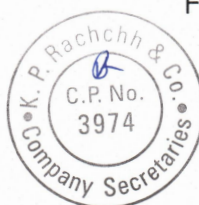
Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
-----NIL-----				

The Company do not have any subsidiary during the review period.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-----Not Applicable as there are no such instances in the previous Report-----				

Place : Rajkot
Date : 22/06/2020
UDIN: F005156B000365340



For, K. P. Rachchh & Co.
Company Secretaries

Kalpesh P. Rachchh
Proprietor
FCS No. : 5156
C P No.: 3974